

AGENDA

CITY CENTRE DEVELOPMENT CORPORATION MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, APRIL 30, 2003

3:00 P.M.

**City of Las Vegas – Human Resources Conference Room
400 Stewart Ave. – First Floor
Las Vegas, NV 89101**

ITEM

1. Call Meeting to Order.
2. Announcement regarding compliance with Open Meeting Law.
3. Discussion and possible action regarding the Minutes of the February 26, 2003 meeting.
4. Discussion and possible action regarding the election of a Chairman.
5. Discussion and possible action regarding the election of a Vice-Chairman.
6. Discussion and possible action to nominate a new Board Member in the category of Finance.
7. Discussion and possible action to designate a CCDC member to the Downtown Entertainment Overlay District Design Review Committee.
8. Discussion and possible action to review a proposed mixed-use development project on the southeast corner of Las Vegas Boulevard and Clark Avenue – Iain Vasey, Economic Development Manager.
9. Receive presentation on the Downtown North Plan – Margo Wheeler, Current Planning Manager.
10. Receive updated report and discussion of 61 acres – Richard Oglesby, RO Consultant.
11. Discussion and possible action to receive 2002 Tourism Development Award from the Governor of the State of Nevada and the Commission on Tourism for Neonopolis/City of Las Vegas – Lesa Coder, Office of Business Development Director.
12. General Discussion.
13. Public Comment.
14. Adjournment.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall Plaza, Outside Posting Bulletin Board
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer State Building, 555 East Washington Avenue
Office of Business Development, 400 Stewart, 2nd Floor
Senior Citizens Center, 451 E. Bonanza Road